

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF OCTOBER 28, 2003

A. Call To Order

5:45 p.m.

B. Roll Call

All present.

5:45

8:46-9:20

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties:	Dennis R. Halloway, Empire Homes
Under Negotiation:	Price and terms of payment

City Council met with Legal Counsel and its Negotiator and gave direction. No final action to report. Mayor pro tempore Hansberger absent.

7:00 Reconvene

7:05

D. Invocation and Pledge of Allegiance – Mayor Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:07-7:21

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Ardyce Koobs, 11591 Richardson – animal control.

G. Scheduled And Related Items

7:21-7:24

2. Presentation of contribution by Waste Management toward the SCE Easement Park between Beaumont Avenue and Hinckley Street

Presented a check for \$2,500.

7:24

3. Presentation by Don Brad of Honeywell relating to co-generation

Continued.

7:24-8:07

4. **Public Hearing** –6.97 acres located south of Barton Road, east of the Southern California Edison Easement, and west of Bryn Mawr Avenue (Stephen Walker Homes) [**Community Development**]
 - a. Adopt Mitigated Negative Declaration

Adopted.

- b. Council Bill #O-2003-9 (First Reading/Set Second Reading for November 18) – Amending the Zoning Map from Agricultural (A-1) and Multi-Family (R-3) to Planned Community (PC)

Introduced ordinance on first reading and set the second reading for 11-18-03.

- c. Tentative Tract Map 16382 – a subdivision of 50 single-family residential lots and 32,172 square feet of open space on 6.97 acres

Approved.

- d. Council Bill #O-2003-10 (First Reading/Set Second Reading for November 18) – Approving a Development Agreement between Stephen Walker Homes and the City to assist in providing affordable housing throughout the City

Continued to 11-18-03.

8:07

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

5. Demands Register

Approved for payment.

6. Minutes of October 14

Approved as presented.

7. September 2003 Department of Public Safety Stats

Received for filing.

8. Authorize submittal of grant application for park improvements [**Public Works**]
 - a. Council Bill #R-2003-50 – Approving the submittal of an application for funds from the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

Adopted Resolution 2305.

- b. Council Bill #R-2003-51 – Approving the submittal of an application for grant funds from the Roberti-Z' Berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2002

Adopted Resolution 2306.

- 8.1 Request authorization to expend funds from the Department of Conservation Recycling Grant [**Public Works**]

Approved.

I. Old Business

8:07-8:14

9. Request from Dr. Aqeel Khan for change of street name within Tract 16259 [**Community Development**]

Denied request; Authorized the naming of a street in another tract.

J. New Business

8:14-8:21

10. General Municipal Election scheduled for Tuesday, March 2, 2004
 - a. Council Bill #R-2003-48 – Calling and giving Notice

Adopted Resolution 2307.

- b. Council Bill #R-2003-49 – Regulations for Candidates Statements

Adopted Resolution 2308

- c. Method of resolving a tie vote

Approved a runoff election. Brauer opposed.

8:21-8:24

11. Amendment to Special Event Permit Fee Waiver Policy [**Community Development**]

Approved.

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Councilman Brauer: City Parade and the Citibank robbery. Commended the Sheriff's Department.

L. Reports from Commissions/Committees

None.

8:24-8:45

M. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Public Safety: Old Waterman Fire; its spread, devastation, evacuation, and involvement of various fire and law enforcement agencies.

N. Adjournment

9:20 to Tuesday, November 18 as previously determined, due to the Veterans Day Holiday.